

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
LAREDO DIVISION

United States Courts
Southern District of Texas
FILED

OCT 22 2019 SCG

David J. Bradley, Clerk
Laredo Division

UNITED STATES OF AMERICA

v.

OSVALDO VIJIL-NIETO

§
§
§
§
§

CRIMINAL NO.

L-19-1816

INDICTMENT

THE GRAND JURY CHARGES THAT:

DS

COUNT ONE

On or about **September 25, 2019**, in the Southern District of Texas and within the jurisdiction of the Court, Defendant,

OSVALDO VIJIL-NIETO,

did knowingly conspire and agree with other persons known and unknown to the grand jurors, to transport and move and attempt to transport and move within the United States by means of transportation and otherwise, an alien who had come to, entered, and remained in the United States in violation of law, in furtherance of such violation, in violation of Title 8, United States Code, Section 1324(a)(1)(A)(ii) and (v)(I).

COUNT TWO

On or about **September 25, 2019**, in the Southern District of Texas and within the jurisdiction of the Court, Defendant,

OSVALDO VIJIL-NIETO,

knowing and in reckless disregard of the fact that JOSE HEMERLINO MENDEZ-RODRIGUEZ, was an alien who had come to, entered, and remained in the United States in violation of law, did transport and move and attempt to transport and move such alien, within the United States, by

means of transportation and otherwise, in furtherance of such violation of law, for the purpose of commercial advantage and private financial gain, in violation of Title 8, United States Code, Section 1324(a)(1)(A)(ii) and (v)(II).

COUNT THREE

On or about **September 25, 2019**, in the Southern District of Texas and within the jurisdiction of the Court, Defendant,

OSVALDO VIJIL-NIETO,

knowing and in reckless disregard of the fact that YESICA YOJANA CLEMENTE-LUCAS, was an alien who had come to, entered, and remained in the United States in violation of law, did transport and move and attempt to transport and move such alien, within the United States, by means of transportation and otherwise, in furtherance of such violation of law, for the purpose of commercial advantage and private financial gain, in violation of Title 8, United States Code, Section 1324(a)(1)(A)(ii) and (v)(II).

A TRUE BILL

ORIGINAL SIGNATURE ON FILE

FOREMAN OF THE GRAND JURY *J*

RYAN K. PATRICK
UNITED STATES ATTORNEY

Francisco J. Rodriguez

Francisco J. Rodriguez
Assistant United States Attorney

USA-74-24b
(Rev. 6-1-71)

CRIMINAL DOCKET

NO **L-19-1816**

LAREDO DIVISION

FILE: 19-26352

MAG#: 19-02360

INDICTMENT

Filed: October 22, 2019

Judge: _____

UNITED STATES OF AMERICA

VS.

OSVALDO VJIL-NIETO

ATTORNEYS:

RYAN K. PATRICK, USA

FRANCISCO J. RODRIGUEZ, AUSA

CHARGES:

- Count.1: Conspiracy to transport an undocumented alien within the United States
[8 USC 1324 (a)(1)(A)(ii) and (v)(I)]
- Counts. 2-3: Transport and Attempt to transport an undocumented alien within the United
States for financial gain
[8 USC 1324(a)(1)(A)(ii) and (v)(II)]

TOTAL COUNTS: 3

PENALTY:

Counts1 to 3: 0 to 10 years and/or \$250,000 Fine, \$100 special assessment,
\$5,000 special assessment, not more than a three (3)-year term of
supervised release [Each Count]

In Jail:

On Bond:

Name & Address of Surety:

No Arrest: